1	2003Mazda.NOA							
2 3	LEONARDO M. RAPADAS United States Attorney KARON V. JOHNSON TILE DISTRICT COURT OF GUAM							
4	Assistant U.S. Attorney Suite 500, Sirena Plaza							
5	108 Hernan Cortez Avenue JEANNE G. QUINATA							
6	Telephone: (671) 472-7332/7283 Telecopier: (671) 472-7334							
7	Attorneys for United States of America							
8	IN THE UNITED STATES DISTRICT COURT							
9	FOR THE TERRITORY OF GUAM							
10	UNITED STATES OF AMERICA, CIVIL CASE NO.							
11	<i>)</i>							
12	Plaintiff,)							
13	vs.) NOTICE OF ARREST							
14 15	ONE 2003 MAZDA PROTÉGÉ) AUTOMOBILE, VIN) JM1BJ245X31205914,)							
16	Defendant.							
17								
18	Notice is hereby given that the United States of America on the 8th day of August, 2007,							
19	filed an action pursuant to 21 U.S.C. §§ 881(a)(6), for the forfeiture of the defendant ONE 2003							
20	MAZDA PROTÉGÉ AUTOMOBILE, VIN JM1BJ245X31205914. All claimants to this							
21	property must file their claims pursuant to Rule C of the Supplemental Rules of Certain							
22	Admiralty and Maritime Claims, within ten (10) days from the date of publication of this Notice							
23	or within ten (10) days of actual notice of this action, whichever occurs first, and must serve and							
24	file their answers within twenty (20) days after the filing of the claim. All such claims and							
25	answers must be filed with the Office of the Clerk, United States District Court for the District of							
26	Guam, with a copy thereof sent to Assistant United States Attorney Karon V. Johnson.							
27								
28	-1-							

AUG 2 4 2007

JEANNE G. QUINATA Clerk of Court

2003Mazda.COM 1 DISTRICT COURT OF GUAM LEONARDO M. RAPADAS 2 AUG - 7 2007 United States Attorney KARON V. JOHNSON 3 Assistant U.S. Attorney Suite 500, Sirena Plaza **CLERK OF COURT** 108 Hernan Cortez Avenue Agana, Guam 96910 5 Telephone: (671) 472-7332/7283 Telecopier: (671) 472-7334 6 7 Attorneys for United States of America 8 IN THE UNITED STATES DISTRICT COURT 9 FOR THE TERRITORY OF GUAM 10 CIVIL CASE NO. <u>07 - 00 0 2 2</u> UNITED STATES OF AMERICA, 11 Plaintiff. 12 VERIFIED COMPLAINT OF 13 VS. **FORFEITURE** ONE 2003 MAZDA PROTÉGÉ 14 AUTOMOBILE, VIN JM1BJ245X31205914, 15 Defendant. 16 17 COMES NOW the plaintiff United States of America, by and through its attorneys, 18 Leonardo M. Rapadas, United States Attorney, and Karon V. Johnson, Assistant United States 19 Attorney, and respectfully states as follows: 20 1. This is a civil action in rem brought to enforce the provision of Title 18, United States 21 Code, § 981(a)(1)(B)(i), Title 21, United States Code, § 841(a)(1), and Title 21, United States 22 Code, § 853(a)(2) for the forfeiture of a automobile which was used to commit and facilitate the 23 commission of the crime of distribution of a controlled substance 24 2. This court has jurisdiction over this matter by virtue of Title 28, United States Code, 25 §§ 1345 and 1355. 26 27 -1-28

- The defendant is ONE 2003 MAZDA PROTÉGÉ AUTOMOBILE, VIN JM1BJ245X31205914,
- The defendant ONE 2003 MAZDA PROTÉGÉ AUTOMOBILE, VIN JM1BJ245X31205914, is within the jurisdiction of this Court.
- 5. The facts and circumstances supporting the seizure and forfeiture of the defendant automobile are contained in the Declaration of Drug Enforcement Administration Special Agent Michelle Jong, attached hereto and incorporated herein as Exhibit A.
- 6. The defendant, ONE 2003 MAZDA PROTEGE AUTOMOBILE, VIN JM1BJ245X31205914, was used to facilitate a violation of Title 21, United States Code, § 841(a)(1), distribution of a controlled substance, and is therefore subject to forfeiture to the United States of America pursuant to Title 18, United States Code, § 981(a)(1)(B)(i), Title 21, United States Code, § 841(a)(1), and Title 21, United States Code, § 853(a)(2).

WHEREFORE, the United States of America prays that process of warrant in rem issue for the arrest of the defendant ONE 2003 MAZDA PROTÉGÉ AUTOMOBILE, VIN JM1BJ245X31205914, that due notice be given to all parties to appear and show cause why the forfeiture should not be decreed; that judgment be entered declaring the defendant ONE 2003 MAZDA PROTÉGÉ AUTOMOBILE, VIN JM1BJ245X31205914, be forfeited to the United States of America for disposition according to law; and that the United States of America be granted such other relief as this Court may deem just and proper, together with the costs and disbursements of this action.

RESPECTFULLY SUBMITTED this _______day of August, 2007.

LEONARDO M. RAPADAS United States Attorney Districts of Guam and NMI

By:

Assistant U.S. Attorney

25

26

DECLARATION (Exhibit A)

- I, MICHELLE JONG, being first duly sworn, do depose and say:
- 1. That I am a Special Agent employed with the Drug Enforcement Administration and make this affidavit in the course of my official duties;
- 2. That I have reviewed the police reports filed by the Guam Police Department, case number 07-16243, and make this affidavit based upon the contents of those reports;
- 3. That on August 29, 2006, an informant working with the Violent Street Crimes Unit of the Guam Police Department (GPD) made a controlled buy of methamphetamine hydrochloride (ice) from Darrell S.C. Stewart. This controlled buy was preceded by consensually recorded telephone calls, and was observed to occur in the parking lot of the East West Business Center in Upper Tumon by GPD officers M.C. Perkins and M.L. Elliott, among others.
- 4. According to the reports written by Officers Elliott, M.C. Perkins and C.J.Nesmith, defendant Stewart arrived at the East West Business Center parking lot driving a silver 2003 Mazda Protégé, license MNG 5502. The informant had been given \$200 in buy money. The informant subsequently told the officers that he purchased from Stewart a plastic baggie which was later analyzed and found to contain .3944 grams net weight of methamphetamine. The informant said Stewart got out of his vehicle, the silver 2003 Mazda Protégé, and gave him the baggie while standing on the passenger side of the informant's vehicle. It is apparent, therefore, that the vehicle was used to transport the methamphetamine to the site of the sale.
- 5. An order under Title 21, United States Code, Section 853(e) may not be sufficient to assure the availability of the property for forfeiture because there is reason to believe that the automobile is in the custody of defendant, who cannot reasonably be relied upon to abide by an order to maintain the vehicle in substantially the same condition as it is in the present time. The value of such vehicles depreciates with time, and is dependent on the physical and mechanical

condition of the vehicle. As well, vehicles are easily hidden on Guam, and can be difficult to locate. The only way to ensure that it does not further depreciate in value is to put it in the custody of the U.S. Marshal's Service.

6. On July 24, 2007, Darrell S.V. Stewart appeared before the Honorable Steven S. Unpingco, Judge of the Superior Court of Guam, and pled guilty to Possession of a Schedule II Controlled Substance in connection with the sale of this .3944 grams of methamphetamine hydrochloride, Criminal Case No. CF254-07.

FURTHER AFFIANT SAYETH NAUGHT.

MICHELLE JONG

Special Agent

Drug Enforcement Administration

SUBSCRIBED AND SWORN to before me this

day of August, 2007.

Notary Public

CARMELLETA Q. SAN NICOLAS Notary Public

In and for Guam, U.S.A.
My Commission Expires: Aug. 15, 2016
Sirena Plaza, Ste. 500,
108 Hernan Cortez Avenue
Hagetna. Guam 96810

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF UNITED	STATES OF AMER		COURT CASE NUMBER CV 07-00022				
DEFENDANT ONE 2003 MAZDA PROTEGE AUTOMOBILE, VIN JM1BJ245X31205914							Verified Complai
SERVE (NAME OF INDIVID	ME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DARRELL S.C. STEWART					
AT {							
	OF SERVICE COPY TO		DDRESS BELOW:	Number of process to be served with this Form - 285		2	
U.S. Attorney's Office Ste. 500, Sirena Plaza 108 Hernan Cortez Ave. Hagatna, Guam 96910 SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING						of parties to be n this case	1
						A	Alternative Alle
	ers, and Estimated Time.			SI IN EAPEDITING	SERVICE	(INCIDGE BUSINESS and	Alternate Addresses, All
Arrest Signature of Attor	/ Jaun	Automo for for	pehalf of:	🕱 PLAINTIFF		IONE NUMBER	DATE:
CDACE DI		. JØHNSON	MADOIIAI	□ DEFENDANT		47207332	8/14/07
acknowledge recount of process	s indicated. USM 285 if more	Process District of Origin	District to Serve	Signature of Author	nzed USMS		Date 08/14/6
hereby certify ar	nd return that I have per company, corporation, etc.	rsonally served, \Box h	ave legal evidence	of service, have exact individual, company	recuted as sl	hown in "Remarks", the	process described dress inserted below.
☐ I hereby certi	ify and return that I am	unable to locate th	e individual, com	pany, corporation, etc	c., narned a	above (See remarks bel	ow)
Name and title o	f individual served (if n	ot shown above)		CEIV			suitable age and dis- esiding in the defendant's of abode.
Address (<i>complete</i>	e only if different than sho	own above)	DIS	AUG 24 200 Strict court of C	GUAM	¯ ∧ ∩	Time am 1230 pm Marshal or Deputy
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount ow	ved to U.S. Marshal or	Amount of Refund
REMARKS:	R/T V	vi lear	e 12	.miles			
	Seri	ve á	2 45	Time	es(5	i)tus	Dusm

INSTRUCTIONS FOR SERVICE OF PROCESS BY THE U.S. MARSHAL

Please type or print legibly, insuring readability of all copies. DO NOT DETACH ANY COPIES.

Submit one complete set of this form (USM-285) and one copy of each writ for each individual, company, corporation, etc., to be served or property to be seized or condemned. The applicable fees for such service(s) (T28, USC Sec. 1921 establishes the fees for service of process by the U.S. Marshal) may be required prior to said service.

For service of any process upon an officer or agent of the United States Government, submit a copy of the writ and a set of Form USM-285 for each officer or agent upon whom service is desired. Submit three (3) additional copies of the writs for service upon the Government of the United States. The U.S. Marshal will serve one (1) upon the U.S. Attorney and will forward two (2) to the Attorney General of the United States. (When the applicable box is checked, completion of the final signature block by the U.S. Marshal or his Deputy always certifies service on the U.S. Attorney and the Attorney General, regardless of whether other defendants on the writ were served.) Failure to provide any of the copies will delay service of the writ.

Complete all entries above the double line. Mark all applicable check boxes and use the "Special Instructions" to advise of any information that will assist the U.S. Marshal in expediting service.

If more than one writ and USM-285 is submitted on a single case, the U.S. Marshal will receipt for all of them on the first USM-285. You will receive for your records the last (No. S) "Acknowledgment of Receipt" copy for all the USM-285 forms you submit. When the writ is served, you will receive the No. 3 Notice of Service copy. This copy will be identical to the return to the Clerk of the Court.

Upon completion of all services (if the Marshals fees were not requested or tendered in advance or if additional fees are indicated), you will receive a "Billing Statement" (copy 4 of USM-285) from the United States Marshal. (NOTE: Copy 4 should be returned, by you, to the U.S. Marshal, together with your payment of the amount owed.)

Additional supplies of the USM-285 may be obtained from the Clerk of the U.S. District Court or U.S. Marshal, without cost.